



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

March 8, 2019

Russ Kick
69151-93586317@requests.muckrock.com

Dear Mr. Kick:

This is in response to your Freedom of Information Act (FOIA) request, dated and received on February 20, 2019, seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). Specifically, you stated you are requesting “your agency’s FOIA request log covering 2018, which includes a field showing the subject of each request and a field for the final disposition. You also stated “that this document be sent in any digital formats in which it exists (such as PDF and Excel).”

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

We are providing you a copy of TIGTA’s Calendar Year 2018 FOIA Log. This document consists of twelve (12) pages, and we are releasing it in full.

Since the cost incurred to process your FOIA request was less than \$25.00, the threshold set by Treasury’s FOIA regulation, no fees were assessed.

I trust that this information fully satisfies your request. If you need any further assistance or would like to discuss any aspect of your request, please do not hesitate

to contact Diane Bowers, Government Information Specialist, at (202) 927-7043 or me, the FOIA Public Liaison, at 202-622-4068 and refer to Disclosure File #2019-FOI-00097.

Sincerely,



Diane K. Bowers
(For) Amy P. Jones
Disclosure Officer

Enclosure

TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)**Calendar Year 2018 FOIA Log**

Requests Closed Between January 1, 2018 and December 31, 2018

Request ID	Closed Date	Request Description	Final Disposition
2018-FOI-00053	1/2/2018	complaint records	Granted in Full
2018-FOI-00043	1/4/2018	investigatory records	Granted/Denied in Part
2018-FOI-00068	1/5/2018	IRS records	Other Reasons - Duplicate Request
2018-FOI-00046	1/8/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00067	1/9/2018	IRS records	Other Reasons - Referrals
2018-FOI-00040	1/11/2018	complaint records	Granted/Denied in Part
2018-FOI-00074	1/11/2018	FOIA logs	Granted in Full
2018-FOI-00050	1/13/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00052	1/17/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00054	1/17/2018	complaint records	Granted/Denied in Part
2018-FOI-00066	1/17/2018	investigatory records	Denied in Full
2018-FOI-00061	1/18/2018	investigatory records	Other Reasons - Duplicate Request
2018-FOI-00056	1/18/2018	correspondence	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00060	1/18/2018	investigatory records	Denied in Full
2018-FOI-00079	1/19/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00085	1/19/2018	investigatory records	Other Reasons - Duplicate Request
2018-FOI-00081	1/22/2018	IRS records	Other Reasons - Referrals
2018-FOI-00047	1/22/2018	investigatory records	Granted/Denied in Part

2018-FOI-00086	1/22/2018	records on me	Other Reasons - Duplicate Request
2018-FOI-00072	1/23/2018	investigatory records	Granted in Full
2018-FOI-00049	1/25/2018	complaint records	Granted/Denied in Part
2018-FOI-00062	1/26/2018	records on me	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00092	1/30/2018	complaint records	Granted/Denied in Part
2018-FOI-00055	1/30/2018	complaint records	Granted/Denied in Part
2018-FOI-00073	1/31/2018	complaint records	Granted/Denied in Part
2018-FOI-00064	2/5/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00069	2/6/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00097	2/6/2018	non-TIGTA records	Other Reasons - Referrals
2018-FOI-00099	2/8/2018	complaint records	Granted in Full
2018-FOI-00063	2/9/2018	complaint records	Granted/Denied in Part
2018-FOI-00077	2/10/2018	correspondence	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00083	2/13/2018	investigatory records	Granted/Denied in Part
2018-FOI-00084	2/13/2018	investigatory records	Granted/Denied in Part
2018-FOI-00070	2/13/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00075	2/13/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00103	2/14/2018	investigatory records	Other Reasons - Duplicate Request
2018-FOI-00076	2/15/2018	investigatory records	Granted/Denied in Part
2018-FOI-00101	2/15/2018	correspondence	Granted in Full
2018-FOI-00104	2/16/2018	investigatory records	Other Reasons - Referrals
2018-FOI-00080	2/17/2018	correspondence	Other Reasons - Not a proper FOIA request for some other reason

2018-FOI-00106	2/21/2018	complaint records	Other Reasons - Duplicate Request
2018-FOI-00091	2/22/2018	investigatory records	Granted/Denied in Part
2018-FOI-00110	2/23/2018	non-TIGTA records	Other Reasons - Referrals
2018-FOI-00093	2/24/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00112	2/26/2018	non-TIGTA records	Other Reasons - Referrals
2018-FOI-00105	2/27/2018	complaint records	Granted/Denied in Part
2018-FOI-00119	2/28/2018	correspondence	Other Reasons - Duplicate Request
2018-FOI-00120	2/28/2018	correspondence	Other Reasons - Duplicate Request
2018-FOI-00098	3/6/2018	investigatory records	Granted/Denied in Part
2018-FOI-00117	3/6/2018	IRS records	Other Reasons - Referrals
2018-FOI-00124	3/6/2018	IRS records	Other Reasons - Referrals
2018-FOI-00095	3/6/2018	audit report records	Other Reasons - Request withdrawn
2018-FOI-00114	3/7/2018	complaint records	Granted in Full
2018-FOI-00126	3/8/2018	IRS records	Other Reasons - Referrals
2018-FOI-00102	3/8/2018	complaint records	Granted in Full
2018-FOI-00096	3/12/2018	investigatory records	Granted/Denied in Part
2018-FOI-00108	3/16/2018	investigatory records	Granted/Denied in Part
2018-FOI-00111	3/19/2018	complaint records	Granted/Denied in Part
2018-FOI-00100	3/22/2018	correspondence	Other Reasons - Records not reasonably described
2018-FOI-00133	3/23/2018	personnel records	Other Reasons - Request withdrawn
2018-FOI-00113	3/26/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00122	3/28/2018	complaint records	Denied in Full

2018-FOI-00118	3/29/2018	correspondence	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00125	3/29/2018	complaint records	Granted/Denied in Part
2018-FOI-00116	3/30/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00121	3/30/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00115	3/30/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00071	3/30/2018	statistics on investigations	Granted/Denied in Part
2018-FOI-00128	4/3/2018	complaint records	Granted/Denied in Part
2018-FOI-00127	4/4/2018	investigatory records	Granted/Denied in Part
2018-FOI-00123	4/6/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00129	4/11/2018	investigatory records	Granted/Denied in Part
2018-FOI-00087	4/13/2018	investigatory records	Granted/Denied in Part
2018-FOI-00141	4/16/2018	non-TIGTA records	Other Reasons - Referrals
2018-FOI-00131	4/16/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00109	4/16/2018	non-TIGTA records	Other Reasons - Not an agency record
2018-FOI-00134	4/17/2018	investigatory records	Granted in Full
2018-FOI-00136	4/17/2018	complaint records	Granted/Denied in Part
2018-FOI-00138	4/17/2018	complaint records	Granted in Full
2018-FOI-00152	4/18/2018	investigatory records	Denied in Full
2018-FOI-00137	4/18/2018	investigatory records	Other Reasons - No records
2018-FOI-00139	4/18/2018	complaint records	Granted/Denied in Part
2018-FOI-00130	4/18/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00148	4/19/2018	complaint records	Granted/Denied in Part

2018-FOI-00094	4/20/2018	correspondence	Granted/Denied in Part
2018-FOI-00135	4/20/2018	investigatory records	Granted/Denied in Part
2018-FOI-00107	4/24/2018	investigatory records	Granted/Denied in Part
2018-FOI-00145	4/24/2018	investigatory records	Denied in Full
2018-FOI-00149	4/25/2018	investigatory records	Other Reasons - Request withdrawn
2018-FOI-00082	4/30/2018	statistics on investigations	Other Reasons - Fee-related reason
2018-FOI-00155	5/2/2018	non-TIGTA records	Other Reasons - Not an agency record
2018-FOI-00144	5/3/2018	investigatory records	Other Reasons - Request withdrawn
2018-FOI-00161	5/3/2018	IRS records	Other Reasons - Referrals
2018-FOI-00151	5/4/2018	complaint records	Granted in Full
2018-FOI-00146	5/4/2018	complaint records	Granted in Full
2018-FOI-00157	5/7/2018	investigatory records	Other Reasons - Duplicate Request
2018-FOI-00147	5/7/2018	investigatory records	Granted/Denied in Part
2018-FOI-00158	5/8/2018	complaint records	Granted in Full
2018-FOI-00163	5/8/2018	complaint records	Other Reasons - Request withdrawn
2018-FOI-00164	5/10/2018	IRS records	Other Reasons - Referrals
2018-FOI-00162	5/11/2018	investigatory records	Denied in Full
2018-FOI-00143	5/14/2018	records on me	Granted in Full
2018-FOI-00150	5/15/2018	investigatory records	Granted/Denied in Part
2018-FOI-00168	5/15/2018	IRS records	Other Reasons - Referrals
2018-FOI-00169	5/18/2018	complaint records	Granted/Denied in Part
2018-FOI-00140	5/23/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason

2018-FOI-00142	5/24/2018	correspondence	Other Reasons - No records
2018-FOI-00156	5/24/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00159	5/24/2018	complaint records	Granted/Denied in Part
2018-FOI-00165	5/24/2018	investigatory records	Granted/Denied in Part
2018-FOI-00175	5/30/2018	IRS records	Other Reasons - Referrals
2018-FOI-00154	5/31/2018	investigatory records	Granted/Denied in Part
2018-FOI-00178	6/4/2018	complaint records	Granted/Denied in Part
2018-FOI-00160	6/5/2018	non-TIGTA records	Other Reasons - Not an agency record
2018-FOI-00166	6/8/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00183	6/11/2018	correspondence	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00170	6/18/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00196	6/19/2018	IRS records	Other Reasons - Referrals
2018-FOI-00176	6/20/2018	investigatory records	Granted/Denied in Part
2018-FOI-00188	6/21/2018	statistical reports	Granted in Full
2018-FOI-00181	6/22/2018	investigatory records	Granted/Denied in Part
2018-FOI-00206	6/25/2018	investigatory records	Other Reasons - Duplicate Request
2018-FOI-00174	6/26/2018	IRS records	Other Reasons - Referrals
2018-FOI-00186	6/26/2018	investigatory records	Other Reasons - No records
2018-FOI-00197	6/26/2018	IRS records	Other Reasons - Referrals
2018-FOI-00177	6/27/2018	complaint records	Granted/Denied in Part
2018-FOI-00132	6/28/2018	correspondence	Granted/Denied in Part
2018-FOI-00173	6/28/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason

2018-FOI-00203	7/5/2018	correspondence	Other Reasons - No records
2018-FOI-00187	7/6/2018	investigatory records	Other Reasons - No records
2018-FOI-00199	7/9/2018	investigatory records	Other Reasons - No records
2018-FOI-00193	7/9/2018	complaint records	Granted in Full
2018-FOI-00189	7/9/2018	investigatory records	Other Reasons - No records
2018-FOI-00198	7/10/2018	investigatory records	Other Reasons - No records
2018-FOI-00213	7/11/2018	investigatory records	Other Reasons - No records
2018-FOI-00215	7/11/2018	investigatory records	Other Reasons - Request withdrawn
2018-FOI-00194	7/12/2018	complaint records	Granted/Denied in Part
2018-FOI-00200	7/12/2018	investigatory records	Other Reasons - No records
2018-FOI-00195	7/12/2018	investigatory records	Other Reasons - No records
2018-FOI-00211	7/12/2018	investigatory records	Other Reasons - No records
2018-FOI-00214	7/12/2018	investigatory records	Other Reasons - No records
2018-FOI-00185	7/13/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00184	7/14/2018	non-TIGTA records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00190	7/16/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00201	7/16/2018	investigatory records	Granted/Denied in Part
2018-FOI-00217	7/17/2018	IRS records	Other Reasons - Duplicate Request
2018-FOI-00218	7/17/2018	IRS records	Other Reasons - Referrals
2018-FOI-00219	7/17/2018	investigatory records	Other Reasons - Request withdrawn
2018-FOI-00192	7/20/2018	investigatory records	Granted in Full
2018-FOI-00225	7/26/2018	investigatory records	Other Reasons - No records

2018-FOI-00191	7/27/2018	investigatory records	Granted/Denied in Part
2018-FOI-00202	7/30/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00208	7/30/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00209	7/30/2018	correspondence	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00230	8/2/2018	investigatory records	Other Reasons - No records
2018-FOI-00204	8/3/2018	audit report records	Denied in Full
2018-FOI-00212	8/6/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00210	8/6/2018	correspondence	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00236	8/8/2018	IRS records	Other Reasons - Not an agency record
2018-FOI-00205	8/13/2018	investigatory records	Granted/Denied in Part
2018-FOI-00216	8/14/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00220	8/14/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00234	8/15/2018	investigatory records	Other Reasons - No records
2018-FOI-00223	8/16/2018	investigatory records	Granted/Denied in Part
2018-FOI-00224	8/16/2018	investigatory records	Granted/Denied in Part
2018-FOI-00235	8/20/2018	complaint records	Granted in Full
2018-FOI-00229	8/21/2018	investigatory records	Granted in Full
2018-FOI-00226	8/22/2018	investigatory records	Granted/Denied in Part
2018-FOI-00221	8/22/2018	investigatory records	Other Reasons - Records not reasonably described
2018-FOI-00244	8/22/2018	IRS records	Other Reasons - Referrals
2018-FOI-00237	8/22/2018	IRS records	Other Reasons - Referrals
2018-FOI-00232	8/23/2018	complaint records	Granted/Denied in Part

2018-FOI-00245	8/23/2018	non-TIGTA records	Other Reasons - Not an agency record
2018-FOI-00228	8/24/2018	investigatory records	Other Reasons - No records
2018-FOI-00247	8/31/2018	IRS records	Other Reasons - Referrals
2018-FOI-00182	8/31/2018	investigatory records	Granted/Denied in Part
2018-FOI-00231	8/31/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00250	9/5/2018	IRS records	Other Reasons - Request withdrawn
2018-FOI-00167	9/6/2018	investigatory records	Granted/Denied in Part
2018-FOI-00238	9/10/2018	investigatory records	Granted/Denied in Part
2018-FOI-00253	9/11/2018	IRS records	Other Reasons - Not an agency record
2018-FOI-00252	9/11/2018	non-TIGTA records	Other Reasons - No records
2018-FOI-00239	9/12/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00243	9/19/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00259	9/20/2018	IRS records	Other Reasons - Referrals
2018-FOI-00241	9/25/2018	investigatory records	Granted/Denied in Part
2018-FOI-00242	9/25/2018	complaint records	Granted/Denied in Part
2018-FOI-00257	9/25/2018	investigatory records	Granted/Denied in Part
2018-FOI-00246	9/26/2018	records on me	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00265	9/27/2018	IRS records	Other Reasons - Not an agency record
2018-FOI-00267	9/27/2018	IRS records	Other Reasons - Referrals
2018-FOI-00271	9/28/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00254	9/28/2018	investigatory records	Granted/Denied in Part
2018-FOI-00251	9/28/2018	correspondence	Granted/Denied in Part

2018-FOI-00227	9/28/2018	investigatory records	Granted/Denied in Part
2018-FOI-00179	9/28/2018	investigatory records	Granted/Denied in Part
2018-FOI-00240	10/3/2018	investigatory records	Granted/Denied in Part
2018-FOI-00256	10/4/2018	investigatory records	Granted/Denied in Part
2018-FOI-00249	10/4/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00260	10/4/2018	correspondence	Other Reasons - No records
2019-FOI-00006	10/5/2018	investigatory records	Other Reasons - Duplicate Request
2018-FOI-00261	10/9/2018	investigatory records	Granted/Denied in Part
2018-FOI-00248	10/9/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00002	10/12/2018	complaint records	Granted/Denied in Part
2018-FOI-00268	10/12/2018	investigatory records	Granted in Full
2018-FOI-00263	10/15/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00262	10/15/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00007	10/16/2018	IRS records	Other Reasons - Referrals
2019-FOI-00014	10/16/2018	IRS records	Other Reasons - Referrals
2019-FOI-00009	10/17/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00010	10/17/2018	investigatory records	Denied in Full
2018-FOI-00266	10/20/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00015	10/23/2018	complaint records	Granted in Full
2019-FOI-00022	10/23/2018	IRS records	Other Reasons - Referrals
2018-FOI-00269	10/25/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00008	10/25/2018	investigatory records	Granted/Denied in Part

2019-FOI-00013	10/25/2018	complaint records	Granted/Denied in Part
2019-FOI-00016	10/26/2018	personnel records	Other Reasons - No records
2019-FOI-00021	10/26/2018	IRS records	Other Reasons - Referrals
2019-FOI-00017	10/29/2018	complaint records	Granted/Denied in Part
2019-FOI-00019	10/30/2018	complaint records	Granted in Full
2018-FOI-00270	10/30/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00023	10/31/2018	IRS records	Other Reasons - Not an agency record
2019-FOI-00026	11/1/2018	personnel records	Other Reasons - Request withdrawn
2019-FOI-00001	11/2/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00005	11/5/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00011	11/5/2018	complaint records	Granted/Denied in Part
2019-FOI-00003	11/6/2018	IRS records	Other Reasons - Not a proper FOIA request for some other reason
2018-FOI-00258	11/15/2018	investigatory records	Granted/Denied in Part
2019-FOI-00020	11/15/2018	contract information	Other Reasons - No records
2019-FOI-00029	11/16/2018	investigatory records	Denied in Full
2019-FOI-00018	11/26/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00030	11/27/2018	complaint records	Granted/Denied in Part
2019-FOI-00039	11/27/2018	IRS records	Other Reasons - Not an agency record
2019-FOI-00025	11/28/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00044	11/28/2018	investigatory records	Other Reasons - No records
2019-FOI-00032	11/29/2018	investigatory records	Granted/Denied in Part
2019-FOI-00031	12/1/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason

2019-FOI-00035	12/3/2018	investigatory records	Denied in Full
2019-FOI-00028	12/3/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00027	12/4/2018	investigatory records	Granted/Denied in Part
2019-FOI-00034	12/5/2018	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00042	12/6/2018	complaint records	Granted/Denied in Part
2019-FOI-00036	12/7/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00054	12/10/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00041	12/13/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00040	12/13/2018	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2019-FOI-00058	12/17/2018	IRS records	Other Reasons - Referrals
2019-FOI-00047	12/18/2018	complaint records	Other Reasons - Duplicate Request
2019-FOI-00038	12/19/2018	complaint records	Granted/Denied in Part
2019-FOI-00045	12/20/2018	complaint records	Granted/Denied in Part
2019-FOI-00046	12/21/2018	complaint records	Granted/Denied in Part
2019-FOI-00062	12/21/2018	IRS records	Other Reasons - Not an agency record
2019-FOI-00037	12/28/2018	investigatory records	Granted/Denied in Part
Total Number of FOIA Requests: 254			